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MINUTES OF THE MEETING OF THE EXECUTIVE COUNCIL

Saturday, April 29, 1922, 12:30 o'clock p.m.

Pursuant to the adjournment of April 27th, the Executive Council of the American Society of International Law met in the Washington Hotel at 12:30 o'clock p.m., on Saturday, April 29, immediately upon the adjournment of the annual meeting of its Society. Hon. George Gray, a Vice-President of the Society, presided.

Present:

Mr. Chandler P. Anderson	Dr. Harry Pratt Judson
Mr. Charles Henry Butler	Mr. Arthur K. Kuhn
Prof. Philip M. Brown	Mr. Frank C. Partridge
Prof. Charles G. Fenwick	Prof. Jesse S. Reeves
Mr. Charles Noble Gregory	Dr. James Brown Scott
Hon. George Gray	Prof. Ellery C. Stowell

Prof. George G. Wilson

The business of the meeting was the election of officers and committees for the ensuing year. The following officers were unanimously elected, the Secretary in each case casting the unanimous ballot of the Council for the respective nominations.

Chairman of the Executive Council

Hon. Oscar S. Straus

Executive Committee

Hon. Chandler P. Anderson	Hon. David Jayne Hill
Hon. George Gray	Hon. Robert Lansing
Mr. Charles Noble Gregory	Hon. Charles H. Stockton

Prof. George G. Wilson

Ex officio: The President, Chairman of the Executive Council, Treasurer, Recording Secretary and Corresponding Secretary.

Treasurer

Hon. Chandler P. Anderson tendered his resignation as Treasurer of the Society, and Mr. Charles Cheney Hyde was unanimously elected to fill the vacancy. In connection with this action Mr. Charles Henry Butler spoke as follows:

This meeting marks an epoch in the annals of the Society. For fifteen years the financial affairs of the Society have been in the hands of the same man, who accepted the responsibilities years ago as a favor to the Society, and has continued to perform the duties of Treasurer ever since. We all know that it has not been, by any means, a sinecure and that he has devoted a large part of his time and a great deal of his strength and mentality to the affairs of this Society, and no Society has ever had a more devoted and self-sacrificing official than this Society has had in Mr. Anderson.

I, therefore, move that we tender him our sincere thanks, and an expression of appreciation of what he has done, and our regret that it is necessary that we lose his valuable services.

Recording Secretary

Mr. James Brown Scott

Corresponding Secretary

Mr. Charles Henry Butler

Assistant Secretary

Mr. George A. Finch

Editorial Board of the American Journal of International Law

James Brown Scott, *Editor-in-Chief*

Chandler P. Anderson	Charles Cheney Hyde
Philip Marshall Brown	Robert Lansing
Charles Noble Gregory	John Bassett Moore
Amos S. Hershey	Jesse S. Reeves
David Jayne Hill	George G. Wilson

Theodore S. Woolsey

Secretary of the Board of Editors and Business Manager

George A. Finch

Standing Committee no Selection of Honorary Members

George G. Wilson, *Chairman;* Jackson H. Ralston, Theodore S. Woolsey

Standing Committee on Increase of Membership

Oscar S. Straus, *Chairman:* Philip M. Brown, Charles Cheney Hyde, John H. Latané, Jesse S. Reeves, William C. Dennis; provided that the committee shall have power to add to its membership.

Auditing Committee

Jackson H. Ralston, Charles Ray Dean

Committee on Annual Meeting

Dr. James Brown Scott was reappointed Chairman of the Committee on Annual Meeting, with power to appoint the membership of the Committee.[1]

Committee for the Advancement of International Law

The full membership of this committee, together with its subcommittees, was, upon motion duly made and seconded, continued with power in the Chairman to add to the personnel and allocate the members among the different subcommittees. The membership of the Committee at present is as follows:

Elihu Root, *Chairman*
James Brown Scott, *Secretary*
George A. Finch, *Assistant Secretary*

Subcommittee No. 1

To restate the established rules of international law, especially, and in the first instance, in the fields affected by the events of the recent war.

David Jayne Hill, *Chairman*

Edwin D. Dickinson	George A. King
Charles B. Elliott	Harry Shepard Knapp
Charles Noble Gregory	Robert Lansing
Amos S. Hershey	Harold S. Quigley

Gordon E. Sherman

Subcommittee No. 2

To formulate and agree upon the amendments and additions, if any, to the rules of international law shown to be necessary or useful by the events of the war and the changes in the conditions of international life and intercourse which have followed the war.

Harry Pratt Judson, *Chairman*

Edwin M. Borchard	John H. Latané
Sterling E. Edmunds	Raleigh C. Minor
William I. Hull	Charles H. Stockton
Howard Thayer Kingsbury	James L. Tryon
Arthur K. Kuhn	Quincy Wright

[1] Dr. Scott subsequently appointed the following members:

Prof. Philip M. Brown	Prof. Chas. G. Fenwick
Mr. William C. Dennis	Mr. George A. Finch
Hon. Robert Lansing	Mr. Lester H. Woolsey
Hon. Breckinridge Long	Prof. John H. Latané

Subcommittee No. 3

To endeavor to reconcile divergent views and secure general agreement upon the rules which have been in dispute heretofore.

George Grafton Wilson, *Chairman*

Chandler P. Anderson	Frederic R. Coudert
Simeon E. Baldwin	Henry G. Crocker
Percy Bordwell	John Foster Dulles
Clement L. Bouvé	Lawrence B. Evans
Philip Marshall Brown	Charles Cheney Hyde
Charles Henry Butler	Breckinridge Long
William Miller Collier	Frank C. Partridge

Lester H. Woolsey

Subcommittee No. 4

To consider the subjects not now adequately regulated by international law, but as to which the interests of international justice require that rules of law shall be declared and accepted.

Paul S. Reinsch, *Chairman*

Cephas D. Allin	W. R. Manning
Francis W. Aymar	James H. Oliver
George C. Butte	J. H. Ralston
W. C. Dennis	Jesse S. Reeves
Edward C. Eliot	Ellery Cory Stowell
Charles G. Fenwick	Eugene Wambaugh
Edward A. Harriman	Thomas Raeburn White

Frank H. Wood

Whereupon, the Executive Council at 12:45 o'clock p.m., adjourned *sine die.*

GEORGE GRAY,
Chairman pro tem.

JAMES BROWN SCOTT,
Recording Secretary.